UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY	
KEITH VENTIMIGLIA,	: CIVIL ACTION NO.: 1:12-cv-02130
Plaintiff,	:
vs.	
COTT BEVERAGE CORPORATION; ONE	•
BEACON INSURANCE COMPANY;	:
AMERICAN UNDERWRITERS LIFE INSURANCE COMPANY; AND JOHN	:
DOES -5,	•
D 5 10 14 10	:
Defendants.	:
The undersigned counsel for <u>AMERICAN UNDERWRITERS LIFE INSURANCE COMPANY</u> Certifies that this party is a non-governmental corporate party and that:  This party's parent corporation, and all publicly held corporations owning 10% or more	
of this party's stock, are listed here:	
OR  This party does not have a parent corporation, nor is there any publicly held corporation that owns 10% or more of this party's stock.	
Signature of attorney	HARDIN, KUNDLA, MCKEON & POLETTO Name of Firm
JOHN J. GRILLOS Print Name	673 MORRIS AVENUE Address
MAY 21, 2012 Date	SPRINGFIELD, NEW JERSEY 07081 City/State/ZIP Code